

Agenda

Item #1



STATE OF MAINE
COMMISSION ON GOVERNMENTAL ETHICS
AND ELECTION PRACTICES
135 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0135

To: Commissioners

From: Jonathan Wayne, Executive Director

Date: October 27, 2010

Re: Request by the Maine Democratic Party concerning Contributions to Paul LePage

Under Maine Election Law, a contributor may give up to \$750 to a gubernatorial candidate per election. The primary and general elections are treated separately.

Yesterday, the Maine Ethics Commission received the attached request from the Maine Democratic Party alleging that the LePage campaign has received 28 contributions that exceeded the \$750 contribution limit. The Commission staff forwarded the request to the LePage campaign and asked for an interim response by 3:00 p.m. today. The LePage campaign submitted the attached response and is continuing to analyze the contributions identified by the Maine Democratic Party.

On October 28, the Commission staff will consider the submissions and provide you with further information at the 12:30 p.m. meeting.

Thank you.



STATE OF MAINE
COMMISSION ON GOVERNMENTAL ETHICS
AND ELECTION PRACTICES
135 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0135

October 26, 2010

By E-Mail and Regular Mail

John Morris, Chief of Staff
LePage 2010
Post Office Box 1788
Waterville, Maine 04903

Dear Mr. Morris,

This afternoon, the Maine Ethics Commission received the attached request of the Maine Democratic Party (MDP) alleging that the LePage campaign has received contributions that exceed the \$750 contribution limit. During the last 28 days before a general election, the Commission is required to meet and decide on complaints within one calendar day of receiving the complaint. (21-A M.R.S.A. § 1002(1))

The Commission will consider the MDP's request at its meeting on Thursday, October 28, 2010 at 12:30 p.m. The meeting will be held at the Commission's office at 45 Memorial Circle, 2nd Floor, in Augusta.

This letter is to request that the LePage campaign have a representative attend the meeting to respond to the MDP's request. If the campaign can provide a written response by 3:00 p.m. on Wednesday, October 27, the Commission staff will include the response in a packet we distribute to the Commissioners by overnight mail. We need to ask for a quick response because of the one-day meeting requirement imposed by the Maine Legislature.

Applicable Law

Under 21-A M.R.S.A. §§ 1015(1) & (2) (attached), each contributor to a candidate for governor may give up to \$750 per election. The primary and general elections have separate limits.

Contributions received on or before June 8, 2010 were deemed to be made for the primary election, except for those contributions segregated in a different bank account for the general election. All contributions received beginning on June 9, 2010 are deemed to be made for the general election. (Chapter 1, Section 6(7) of the Commission's rules)

Any campaign that accepts a contribution that exceeds the § 1015 limitations may be assessed a penalty of no more than the amount by which the contribution exceeded the limitation. (21-A M.R.S.A. § 1004-A(2)) (attached)

OFFICE LOCATED AT: 45 MEMORIAL CIRCLE, AUGUSTA, MAINE
WEBSITE: WWW.MAINE.GOV/ETHICS

PHONE: (207) 287-4179

FAX: (207) 287-6775

Mr. John Morris
Page 2
October 26, 2010

Complaint by the Maine Democratic Party

Using data pulled from the Commission's public access website, the MDP alleges that 28 donors made contributions to Paul LePage exceeding \$750 per election. Twenty-three of the contributions were for the general election, and five were for the primary. I have enclosed a spreadsheet provided by the MDP with minor formatting changes. (I believe the "Refund" column refers to the amount by which the contributions exceed \$750, which the MDP believes would need to be refunded by the campaign.)

Requested Information

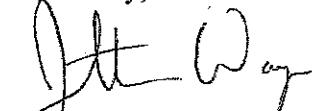
Please analyze the contributions by the 28 donors identified by the MDP and determine whether the contributions exceed the \$750 limit. In the campaign's written response, please provide the Commissioners with as much information as you can by tomorrow afternoon.

The Commission staff recognizes that the LePage campaign has received roughly 3,200 contributions through various means of solicitation, including by internet. Some of the contributions that appear to be over-the-limit may be due to the campaign's allocation of a combined contribution between husband and wife or due to an error in recording a contributor name in the Commission's e-filing database. Please amend the campaign finance reports as necessary to fix any misreporting of contributor names.

In addition to addressing the specific contributions identified by the MDP, please explain what efforts the LePage campaign has made to avoid receiving contributions that exceed the \$750 limit.

We appreciate your cooperation with this request in the short time available. If you have any questions, please contact me at 287-4179 or Jonathan.Wayne@maine.gov.

Sincerely,



Jonathan Wayne
Executive Director

cc: LePage campaign staff (Dan Demeritt, Rick Swanson, Erin Sullivan), by e-mail
Mary Erin Casale, Maine Democratic Party, by e-mail

October 26, 2010

Mr. Jonathan Wayne
Executive Director
Maine Commission Governmental Ethics and Election Practices
135 State House Station
Augusta, Maine 04333

RE: Request for Investigation into LePage Donors

Dear Jonathan,

On behalf of the Maine Democratic Party, I respectfully request that the Commission investigate the Committee to Elect Paul LePage Governor. The Maine Democratic Party has reason to believe that the LePage campaign has violated Maine election law by accepting illegal contributions from numerous donors.

Under 21-A M.R.S.A Section 1015(1) an “individual may not make contributions to a candidate in support of the candidacy of one person aggregating more than \$750 in any election for a gubernatorial candidate.”

The LePage campaign has reported contributions from 23 individuals that exceed the \$750 statutory limitation and, together represent \$8,850 in illegal contributions during the general election. The attached spreadsheet (attached as “Exhibit 1”) documents these contributions reported by the LePage campaign in its 42-Day Pre-General and 11-Day Pre-General reports. Additionally, the campaign reported contributions from 5 donors that also exceed the \$750 statutory limitation and represent \$1000 in illegal contributions during the primary election. The attached spreadsheet documents these contributions reported by the LePage campaign in its 11-Day Pre-Primary, 42-Day Pre-Primary, Jan 2010 Pre-Election Semiannual, and 42-Day Post-Primary reports.

Pursuant to the foregoing reasons, the Maine Democratic Party respectfully requests that the Commission investigate the Committee to Elect Paul LePage Governor for its failure to comply with Maine law.

Thank you for your attention to this matter.

Sincerely,

Arden Manning

Over Max	Report_Desc	Contributor_Name	Occupation	Employer	Date	Amount	City	Total	Refund
General	11-Day Pre-General	Baggott, Brian	Doctor	Kennebec Gast. Ass	10/15/2010	650	Manchester		
General	42-Day Pre-General	Baggott, Brian	Physician	Self	8/30/2010	200	Manchester	850	100
General	42-Day Pre-General	Brochu, Adrian	Consultant	Self	8/25/2010	500	Madison		
General	42-Day Pre-General	Brochu, Adrian	Consultant	Self	9/14/2010	500	Madison	1000	250
General	11-Day Pre-General	Carnrick, Tania	Camp Rental Owner	Self	9/29/2010	250	Winslow		
General	42-Day Pre-General	Carnrick, Tania	Camp Rental Owner	Self	8/23/2010	500	Winslow		
General	42-Day Pre-General	Carnrick, Tania	Camp Rental Owner	Self	7/28/2010	125	Winslow	875	125
General	11-Day Pre-General	DiMenna, Joseph	Investor	Zweig-DiMenna Ass	9/16/2010	750	New York		
General	11-Day Pre-General	DiMenna, Joseph	Investor	Zweig-DiMenna Ass	9/16/2010	750	New York	1500	750
General	42-Day Pre-General	Duryea, Jinger	Mgmt	CN Brown Co	7/20/2010	750	Norway		
General	42-Day Pre-General	Duryea, Jinger	Management	C. N. Brown Compa	7/20/2010	750	Norway	1500	750
General	42-Day Pre-General	Dwight, Le Rae	Homemaker		9/12/2010	750	Kennebunk		
General	42-Day Pre-General	Dwight, Le Rae	Retired		8/23/2010	750	Kennebunk		
General	42-Day Pre-General	Dwight, Le Rae	housewife	retired	8/12/2010	750	Kennebunk	2250	1500
General	11-Day Pre-General	Finkbeiner, Gayle	Retired		9/28/2010	300	Belgrade		
General	42-Day Pre-General	Finkbinder, Gayle	Retired		8/17/2010	500	Belgrade		
General	42-Day Pre-General	Finkbinder, Gayle	Retired		7/28/2010	250	Belgrade		
General	42-Day Pre-General	Finkbinder, Gayle	Retired		7/22/2010	250	Belgrade	1300	550
General	11-Day Pre-General	Gardiner, William	retired		9/24/2010	600	Falmouth		
General	11-Day Pre-General	Gardiner, William	Requested		9/20/2010	200	Falmouth		
General	42-Day Pre-General	Gardiner, William	Retired		7/29/2010	100	Falmouth	900	150
General	11-Day Pre-General	Grenier, Anne-Marie	Dental Hygenist	Dr. John Corey	10/4/2010	650	Windham		
General	42-Day Post-Primary	Grenier, Anne-Marie	Dental Hygenist	Dr. Corey, DDS	7/8/2010	200	Windham	850	100
General	42-Day Pre-General	Jack, Kenneth L.	k. l. jack & co	K.L. Jack	9/6/2010	750	Portland	1500	750
General	42-Day Pre-General	Jack, Kenneth L.	Owner		9/9/2010	750	Portland		
General	11-Day Pre-General	Katz, Roger	Attorney	Lymon, Katz & Mc	10/19/2010	500	Augusta		
General	11-Day Pre-General	Katz, Roger	Attorney	Lymon, Katz & Mc	10/5/2010	500	Augusta		
General	11-Day Pre-General	Katz, Roger	attorney	Lipman, Katz & McI	10/1/2010	250	Augusta	1250	500
General	11-Day Pre-General	macomber, randy	owner	macomber trans in	9/24/2010	500	west gardiner		
General	42-Day Pre-General	Macomber, Randy	Owner	Macomber Transpd	7/14/2010	500	West Gardiner	1000	
General	42-Day Pre-General	Mayberry, Dave	Owner	Mayberry Construc	7/15/2010	750	Oakland		
General	42-Day Pre-General	Mayberry, Dave	Owner	Mayberry Construc	7/14/2010	750	Oakland	1500	750
General	42-Day Pre-General	Mulhern, Mary	Retired		7/16/2010	750	Warren		
General	42-Day Pre-General	MULHERN, MARY	RETIRED		7/16/2010	200	WARREN	950	200
General	42-Day Post-Primary	Nichols, Ray J.	Physician	Self	6/17/2010	400	Jonesport		
General	11-Day Pre-General	Nichols, Raymond	Retired		10/4/2010	450	Jonesport	850	100
General	11-Day Pre-General	Pelletier, Marilyn	Retired		9/17/2010	225	Waterville		
General	42-Day Pre-General	Pelletier, Marilyn	Retired		9/14/2010	250	Waterville		
General	42-Day Pre-General	Pelletier, Marilyn	Retired		8/24/2010	250	Waterville		

Over Max	Report_Desc	Contributor_Name	Occupation	Employer	Date	Amount	City	Total	Refund
General	42-Day Post-Primary	Pelletier, Marilyn	Retired		7/9/2010	250	Waterville	975	225
General	11-Day Pre-General	Powers, Brian	Builder/Farmer	Self Employed	10/18/2010	100	Hope		
General	42-Day Pre-General	Powers, Brian	Builder/Farmer	Self Employed	9/8/2010	200	Hope		
General	42-Day Pre-General	Powers, Brian	Builder/Farmer	Self	7/15/2010	750	Hope		
General	42-Day Pre-General	Powers, Brian	Builder/Farmer	Self	7/15/2010	200	Hope		
General	42-Day Post-Primary	Powers, Brian	Builder/Farmer	Self	6/14/2010	100	Hope	1350	600
General	11-Day Pre-General	Rizzo, Frank	Real Estate	Self	10/12/2010	650	Belgrade Lakes		
General	42-Day Pre-General	Rizzo, Frank	Real Estate Broker	Self	8/26/2010	200	Belgrade Lakes	850	100
General	42-Day Pre-General	Tonge, Robert	Financial Advisor	Self	9/12/2010	200	Waterville		
General	42-Day Pre-General	Tonge, Robert	Financial Advisor	Self	8/23/2010	200	Waterville		
General	42-Day Pre-General	Tonge, Robert	Financial Advisor	Self	8/4/2010	200	Waterville		
General	42-Day Post-Primary	Tonge, Robert	Financial Advisor	Self	6/8/2010	200	Waterville	800	50
General	11-Day Pre-General	Tuttle, Nathan	Antiques Dealer	Self	10/19/2010	750	Pittston		
General	11-Day Pre-General	Tuttle, Nathan	Owner	Tuttle Antiques	10/15/2010	500	Pittston	1250	500
General	11-Day Pre-General	Varney, William	Retired		10/4/2010	500	Bangor		
General	42-Day Pre-General	Varney, William	Retired		7/16/2010	750	Bangor	1250	500
General	42-Day Pre-General	Volk, Amy	candidate	none	9/14/2010	750	Scarborough		
General	42-Day Post-Primary	Volk, Amy	candidate	none	7/10/2010	200	Scarborough	950	200
General	11-Day Pre-General	Wirick, Wenonah	Attorney	Conley & Warick	9/20/2010	650	Wiscasset		
General	42-Day Pre-General	Wirick, Wenonah	Attorney	Conley & Warick	8/24/2010	200	Wiscasset	850	100

21-A MRSA § 1015. LIMITATIONS ON CONTRIBUTIONS AND EXPENDITURES

1. Individuals. An individual may not make contributions to a candidate in support of the candidacy of one person aggregating more than \$750 in any election for a gubernatorial candidate or more than \$350 in any election for any other candidate. This limitation does not apply to contributions in support of a candidate by that candidate or that candidate's spouse or domestic partner. Beginning December 1, 2010, contribution limits in accordance with this subsection are adjusted every 2 years based on the Consumer Price Index as reported by the United States Department of Labor, Bureau of Labor Statistics and rounded to the nearest amount divisible by \$25. The commission shall post the current contribution limit and the amount of the next adjustment and the date that it will become effective on its publicly accessible website and include this information with any publication to be used as a guide for candidates.

2. Committees; corporations; associations. A political committee, political action committee, other committee, firm, partnership, corporation, association or organization may not make contributions to a candidate in support of the candidacy of one person aggregating more than \$750 in any election for a gubernatorial candidate or more than \$350 in any election for any other candidate. Beginning December 1, 2010, contribution limits in accordance with this subsection are adjusted every 2 years based on the Consumer Price Index as reported by the United States Department of Labor, Bureau of Labor Statistics and rounded to the nearest amount divisible by \$25. The commission shall post the current contribution limit and the amount of the next adjustment and the date that it will become effective on its publicly accessible website and include this information with any publication to be used as a guide for candidates.

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21-A MRSA § 1004-A. PENALTIES

The commission may assess the following penalties in addition to the other monetary sanctions authorized in this chapter.

1. Late campaign finance report. A person that files a late campaign finance report containing no contributions or expenditures may be assessed a penalty of no more than \$100.

2. Contribution in excess of limitations. A person that accepts or makes a contribution that exceeds the limitations set out in section 1015, subsections 1 and 2 may be assessed a penalty of no more than the amount by which the contribution exceeded the limitation.

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October 27, 2010

Jonathan Wayne, Executive Director
Maine Ethics Commission
135 SHS
Augusta, Maine 04333

Dear Mr. Wayne,

This letter is in response to your October 26th letter and complaint by the Maine Democratic Party (MDP) alleging that the LePage campaign has received contributions exceeding the \$750 limit.

Please note that the LePage campaign has received over 3,700 contributions during this election. At no point, has the campaign knowingly accepted a contribution that exceeds the \$750 limit per person. We have analyzed the contributions of each of the 28 donors identified by the MDP and have provided a written response for each in the attached spreadsheet. In reviewing these contributions, we have found that the majority were due to improper allocations of combined contributions between husband and wife. Others were due to clerical errors and unpaid online submissions. Specifics are documented for each donor and we will answer any additional questions.

Regarding the efforts the LePage campaign has made to avoid receiving contributions that exceed the \$750 limit, we have done our best to ensure the proper precautions are in place. We receive our contributions in various manners, including online, which did create some of the errors in our reporting. In order to avoid such issues, we have begun exporting the online contributions into a file and sorting by payment status. Those entries that are "unpaid" and "declined" are not being included in the data that gets entered into the ethics e-reporting system. It was unintentional that any of these were ever entered as contributions. Also, to ensure that contributors were within the limits, we have downloaded the contributions entered into the e-reporting system and sorted by donor to try to catch any that might be over the \$750 limit. With all incoming contributions via mail or online, we are reconciling the amount against our donor database to ensure that each individual remains within the legal limits.

Sincerely,

John Morris

Over Max	Report Desc	Contributor Name	Occupation	Employer	Date	Amt	City	Total	Refund	LePage Campaign Comments
General	11-Day Pre-General	Baggott, Brian	Doctor	Kennebec Gas	10/15/2010	650	Manchester			Posted incorrectly. Joint checking account held by Brian & Lee Ann Baggott. Transferred
General	42-Day Pre-General	Baggott, Brian	Physician	Self	8/30/2010	200	Manchester	850	0	\$100 to Lee Ann to max.
General	42-Day Pre-General	Brochu, Adrian	Consultant	Self	8/25/2010	500	Madison			Posted incorrectly. Joint checking account held by Adrian & Celine Brochu. Transferred
General	42-Day Pre-General	Brochu, Adrian	Consultant	Self	9/14/2010	500	Madison	1000	0	\$250 to Celine to max.
General	11-Day Pre-General	Cannick, Tania	Camp Rental Owner	Self	9/29/2010	250	Winslow			Posted incorrectly. Joint checking account held by Tania & Doug Cannick. Transferred
General	42-Day Pre-General	Cannick, Tania	Camp Rental Owner	Self	8/23/2010	500	Winslow			\$125 to Doug to max.
General	42-Day Pre-General	Cannick, Tania	Camp Rental Owner	Self	7/28/2010	125	Winslow	875	0	
General	11-Day Pre-General	DiMenna, Joseph	Investor	Zweig-DIMent	9/16/2010	750	New York			Online submission for Mr & Mrs DiMenna. Had been waiting for Mrs. DiMenna's name and occupation. Was not corrected before filing. \$750 now posted under Diana
General	11-Day Pre-General	DiMenna, Joseph	Investor	Zweig-DIMent	9/16/2010	750	New York	1500	0	DiMenna - Homemaker.
General	42-Day Pre-General	Duryea, Jinger	Mgmt	CN Brown Co	7/20/2010	750	Norway			Clerical error. Entered twice. Jinger Duryea contributed only one \$750 contribution on
General	42-Day Pre-General	Duryea, Jinger	Management	C. N. Brown Co	7/20/2010	750	Norway		0	7/20. Deleted duplicate.
General	42-Day Pre-General	Dwight, Le Rae	Homemaker		9/12/2010	750	Kennebunk			LaRae & Lawrence Dwight hold a joint checking account. Both intended to max out.
General	42-Day Pre-General	Dwight, Le Rae	Retired		8/23/2010	750	Kennebunk			Sent contributions online that did not process and then sent check through the mail as well. It was not caught because of timing. Mr. & Mrs. Dwight have asked if the money can be
General	42-Day Pre-General	Dwight, Le Rae	housewife	retired	8/17/2010	750	Kennebunk	2250	550	given under their daughter.
General	42-Day Pre-General	Finkbeiner, Gayle	Retired		9/28/2010	300	Belgrade			Posted incorrectly. Joint checking account held by Gayle & Marianne Finkbeiner.
General	11-Day Pre-General	Finkbeiner, Gayle	Retired		8/17/2010	500	Belgrade			
General	42-Day Pre-General	Finkbeiner, Gayle	Retired		7/28/2010	250	Belgrade			
General	42-Day Pre-General	Finkbeiner, Gayle	Retired		7/22/2010	250	Belgrade			
General	11-Day Pre-General	Gardner, William	retired		9/24/2010	600	Falmouth			Posted incorrectly. Joint checking account held by William & Jennifer Gardiner.
General	11-Day Pre-General	Gardner, William	Requested		9/20/2010	200	Falmouth			
General	42-Day Pre-General	Gardner, William	Retired		7/29/2010	100	Falmouth		0	Transferred \$150 to Jennifer to max.
General	11-Day Pre-General	Grenier, Anne-Marie	Dental Hygenist	Dr. John Corey	10/4/2010	650	Windham			Posted incorrectly. Joint checking account held by Anne-Marie & Randall Grenier.
General	42-Day Post-Primary	Grenier, Anne-Marie	Dental Hygenist	Dr. Corey, DD:	7/8/2010	200	Windham	850	0	Transferred \$100 to Randall to max.
General	42-Day Pre-General	Jack, Kenneth	k. l. jack & co	retired	9/6/2010	750	Portland			Online submission on 9/6 did not go through. Should not have been included as "paid".
General	42-Day Pre-General	Jack, Kenneth L.	Owner	K.L. Jack	9/9/2010	750	Portland	1500	0	When online submission did not go through. Mr. Jack sent us a check for \$750. Entry on 10/5 was for Roberta. Roger signed check
General	11-Day Pre-General	Katz, Roger	Attorney							Posted incorrectly. Joint checking account held by Roger & Roberta Katz. Contribution on 10/5 was for Roberta. Roger signed check
General	11-Day Pre-General	Katz, Roger	Attorney							

General	11-Day Pre-General	Katz, Roger	attorney	Lipman, Katz & Co.	10/1/2010	250 Augusta	1250	0	bc Roberta is currently out of state touring 0 with Fiddler on the Roof.
General	11-Day Pre-General	Macomber, Randy	owner	macomber tra	9/24/2010	500 West Gardner			Online submission on 7/14 did not go through. Was listed on report as "unpaid" and should not have been entered into e-filing. Mr. Macomber sent check on 9/24 for \$500. 7/14 entry has been deleted.
General	42-Day Pre-General	Macomber, Randy	Owner	Macomber Tr	7/14/2010	500 West Gardner	1000	0	Clerical error. Entered twice. David Mayberry contributed only \$750 on 7/15.
General	42-Day Pre-General	Mayberry, Dave	Owner	Mayberry Con	7/15/2010	750 Oakland	1500	0	Mayberry contributed only \$750 on 7/15. Entry from 7/14 has been deleted.
General	42-Day Pre-General	Mayberry, Dave	Owner	Mayberry Con	7/14/2010	750 Oakland	1500	0	We do not have any record of a \$200 contribution from Mary Mulhern on 7/16. Only a contribution for \$750 which was received online is in our records. Entry for \$200 on 7/16 has been deleted.
General	42-Day Pre-General	Mulhern, Mary	Retired		7/16/2010	750 Warren			Joint checking account held by Raymond & Beverly Nichols. Raymond intended for \$100 to be contributed under Beverly for Eastport fundraiser.
General	42-Day Post-Primary	Nichols, Ray J.	Physician	Self	6/17/2010	400 Jonesport			Posted incorrectly. Joint checking account held by Gilman & Marilyn Pelletier. Per Gilman, Marilyn should show \$725 in general election and Gilman should be maxed out.
General	11-Day Pre-General	Nichols, Raymond	Retired		10/4/2010	450 Jonesport	850	0	Transferred \$250 to Gilman to max.
General	11-Day Pre-General	Pelletier, Marilyn	Retired		9/17/2010	225 Waterville			Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	42-Day Pre-General	Pelletier, Marilyn	Retired		9/14/2010	250 Waterville			Posted incorrectly. Joint checking account held by Robert and Muriel Tonge. Check on 9/12 was intended to go under Muriel Tonge's name. Has been corrected.
General	42-Day Pre-General	Pelletier, Marilyn	Retired		8/24/2010	250 Waterville			Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	42-Day Post-Primary	Pelletier, Marilyn	Retired		7/9/2010	250 Waterville	975	0	Posted incorrectly. Joint checking account held by Robert and Muriel Tonge. Check on 9/12 was intended to go under Muriel Tonge's name. Has been corrected.
General	11-Day Pre-General	Powers, Brian	Builder/Farmer	Self Employed	10/18/2010	100 Hope			Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	42-Day Pre-General	Powers, Brian	Builder/Farmer	Self Employed	9/8/2010	200 Hope			Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	42-Day Pre-General	Powers, Brian	Builder/Farmer	Self	7/15/2010	750 Hope			Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	42-Day Pre-General	Powers, Brian	Builder/Farmer	Self	7/15/2010	200 Hope			Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	42-Day Post-Primary	Powers, Brian	Builder/Farmer	Self	6/14/2010	100 Hope	1350	0	Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	11-Day Pre-General	Rizzo, Frank	Real Estate	Self	10/12/2010	650 Belgrade Lakes			Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	42-Day Pre-General	Rizzo, Frank	Real Estate Broker	Self	8/26/2010	200 Belgrade Lakes	850	0	Posted incorrectly. Joint checking account held by Frank & Gail Rizzo. Transferred \$100 to Gail to max.
General	42-Day Pre-General	Tonge, Robert	Financial Advisor	Self	9/12/2010	200 Waterville			Posted incorrectly. Joint checking account held by Robert and Muriel Tonge. Check on 9/12 was intended to go under Muriel Tonge's name. Has been corrected.
General	42-Day Pre-General	Tonge, Robert	Financial Advisor	Self	8/23/2010	200 Waterville			Posted incorrectly. Joint checking account held by Robert and Muriel Tonge. Check on 9/12 was intended to go under Muriel Tonge's name. Has been corrected.
General	42-Day Pre-General	Tonge, Robert	Financial Advisor	Self	8/4/2010	200 Waterville			Posted incorrectly. Joint checking account held by Robert and Muriel Tonge. Check on 9/12 was intended to go under Muriel Tonge's name. Has been corrected.
General	42-Day Post-Primary	Tonge, Robert	Financial Advisor	Self	6/8/2010	200 Waterville	800	0	Posted incorrectly. Joint checking account held by Robert and Muriel Tonge. Check on 9/12 was intended to go under Muriel Tonge's name. Has been corrected.
General	11-Day Pre-General	Tuttle, Nathan	Antiques Dealer	Self	10/19/2010	750 Pittston			Posted incorrectly. Joint checking account held by Nathan Tuttle and Anna Boucher.
General	11-Day Pre-General	Tuttle, Nathan	Owner	Tuttle Antique	10/15/2010	500 Pittston	1250	0	Contribution on 10/15 was for Anna Boucher. Has been updated.
General	11-Day Pre-General	Varney, William	Retired		10/4/2010	500 Bangor			We do not have any record of a \$750 contribution by William Varney on 7/16. Our records indicate that Mr. Varney contributed \$200 on 7/16. Correction has been made.
General	42-Day Pre-General	Varney, William	Retired		7/16/2010	750 Bangor	1250	0	

General	42-Day Pre-General	Volk, Amy	candidate	none	9/14/2010	750 Scarborough	
General	42-Day Post-Primary	Volk, Amy	candidate	none	7/10/2010	200 Scarborough	950
General	11-Day Pre-General	Wirick, Wenonah	Attorney	Conley & War	9/20/2010	650 Wiscasset	
General	42-Day Pre-General	Wirick, Wenonah	Attorney	Conley & War	8/24/2010	200 Wiscasset	850
						550 Total Refund General	0

Primary	11-Day Pre-Primary (Gov Griffin, Beverley M.	Retired	5/10/2010	500 Cape Elizabeth			
Primary	11-Day Pre-Primary (Gov Griffin, Beverley M.	Retired	4/30/2010	100 Cape Elizabeth			
Primary	42-Day Pre-Primary (Gov Griffin, Beverley M.	Retired	3/3/2010	250 Cape Elizabeth	850	0	
Primary	42-Day Post-Primary Joseph's Meat Market		7/13/2010	750 Waterville			
Primary	42-Day Post-Primary Joseph's Meat Market		6/1/2010	100 Waterville			
Primary	11-Day Pre-Primary (Gov Joseph's Meat Market		5/11/2010	200 Waterville			
Primary	Jan 2010 Pre-Election Set Joseph's Meat Market		11/5/2009	500 Waterville	800	0	
Primary	42-Day Post-Primary Leach, Wayne	Retired	5/29/2010	100 Warren			
Primary	42-Day Pre-Primary (Gov Leach, Wayne	Retired	2/24/2010	500 Warren			
Primary	42-Day Pre-Primary (Gov Leach, Wayne	Retired	2/13/2010	100 Warren			
Primary	42-Day Pre-Primary (Gov Leach, Wayne	Retired	1/8/2010	100 Warren	800	0	
Primary	42-Day Pre-Primary (Gov Wheeler, Janette	Retired	4/20/2010	600 Waldoboro			
Primary	42-Day Pre-Primary (Gov Wheeler, Janette	Retired	2/13/2010	200 Waldoboro	800	0	
Primary	42-Day Post-Primary Hammond, Gary	Owner	Hammond Tra	7/12/2010	750 Fairfield		
Primary	42-Day Post-Primary Hammond, Gary	Owner	Hammond Tra	6/1/2010	750 Fairfield		
Primary	Jan 2010 Pre-Election Set Hammond, Gary	Owner	Hammond Tra	12/10/2009	750 Fairfield	1500	0

In speaking with Amy, contribution on 7/10 was from Amy's son in college. Dylan has provided documentation that the contribution was his money, and was supposed to be in his name although it was submitted on his mother's credit card.

Posting error. Joint checking account held by Joshua Andrei and Wenonah Wirick. \$100 was contribution for Joshua at the 1812 Farm 0 fundraiser.

550 Total Refund General

We do no have any record of a contribution on or around 5/10 for \$500. Our records indicate Beverly contributed \$350 to the primary. Record on 5/10 has been deleted.

We show the \$100 contribution on 6/1 as coming from Kevin Joseph, the owner, not his business. This was entered incorrectly under the business, but was a personal contribution from Kevin himself.

We do not have him making any contributions on or around 5/29 versus the ethics report showing \$100. This entry has been deleted.

We do not have any record of a \$600 contribution on or around 4/20. Record has been deleted.

The \$750 contribution from 6/1 was intended for Martha Hammond, Gary's wife. They have a joint checking account and Gary says he indicated the contribution was for Martha. This maxes her out for primary and general election.